

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, August 26, 2010, 6:00 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Brad Bailey	Roger Garay	Jennifer Martinez
George Barnett	John Hood	Richard Saldano
Jim Easterling	Cory Kill	Kippy Thomas
Robbie Faulkner	William Lepetri	Scott Tuchman
Greg Fox	Travis Lyon	Dana Zeno

IV. **Approval of Minutes / Correspondence / Announcements**

1. **July 22, 2010 Minutes**

1. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. None

Organized / Special Presentations:

David Archibald would like to make a presentation regarding a tree removal request at APN #403-320-15-00. The tree is in the right of way on a private road (Liza Lane). Permit number C33658, filed 8-6-10. This requires a discussion and vote.

Rob Dodman of Fountainhead Development will be making a presentation regarding a proposal to put a McDonald's in the Albertsons parking lot approximately where the current recycling service is located. He is looking for feedback and a letter regarding the Community and Planning Group's support.

Michael Long, Project Manager for the County Department of Public Works (DPW) will be making a presentation regarding the improvements per the Preliminary Engineering Report (PER) for the Alpine Boulevard Street Scape Improvements, that have been agreed upon between the County and SDG&E to be constructed in conjunction with the SDG&E Power Link. Looking to obtain a vote and letter of support that the Planning Group and Community supports these improvements should the Power Link go through.

Mr. Lou Russo will make a presentation regarding the removal of Greg Fox from the Alpine Community Planning Group High School Ad Hoc Subcommittee. He requests a discussion and vote.

Consent Calendar

1. **Circulation**
 - 1) Discussion and Vote: None
2. **Design & Review**
 - 1) Discussion and Vote: None
3. **Communications**
 - 1) Discussion and Vote: None
4. **Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None
5. **Public Facilities, Services & Major Public Policy**
 - 1) Discussion and Recommendations (Vote): None

6. Trails & Conservation

1) Discussion and Vote: None

7. Parks & Recreation

1) Discussion & Vote: None

8. ADHOC Sub-Committees

1) Discussion and Recommendations (Vote): None

II. Subcommittee Reports (Including Alpine Design Review Board)

- | | | |
|-----|---|-------------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services &
Major Public Policy | John Hood |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jennifer Martinez |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Greg Fox |
| 12. | Sunrise Power Link ADHOC | George Barnett |

III. Officers Reports

- | | | |
|----|----------------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Brad Bailey |
| 3. | Secretary | Jennifer Martinez |
| 4. | Immediate Past Chair | Dana Zeno |

IV. Open Discussion 2 (Only if Necessary)

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V. Request for Agenda Items for Upcoming Agendas

1. All requested Agenda Items MUST be to the Alpine Community Planning Group Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

VI. Approval of Expenses / Expenditures

1. None

VII. Announcement of Sub-Committee Meetings

- 1. To Be Determined (TBD)**

VIII. Announcement of Next Meeting

- 1. Thursday, September 23, 2010 @ 6:00 P.M.**

IX. Adjournment of Meeting